

Tri-Valley & San Joaquin Valley  
**REGIONAL RAIL AUTHORITY**



Board of Directors

Meeting Packet

July 8, 2020 at 2 p.m.

**TRI-VALLEY – SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY**

**AGENDA – BOARD OF DIRECTORS  
July 8, 2020 at 2:00 p.m. via teleconference**

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**CORONAVIRUS DISEASE (COVID-19) ADVISORY AND MEETING PROCEDURE**

On March 16, 2020, the Health Officer of Alameda County issued an Order that has been continued through May 31, 2020, that directed that all individuals living in the county to shelter at their place of residence except that they may leave to provide or receive certain essential services or engage in certain essential activities and work for essential businesses and governmental services.

Under the Governor’s Executive Order N-29-20, this meeting may utilize teleconferencing. As a precaution to protect the health and safety of staff, officials, and the general public. Councilmembers will not be physically in attendance, but will be available via video conference.

The regular meeting facilities for the meetings of the Board of Directors are currently closed to the public and will remain closed for the duration of the shelter-in-place order. Consequently, there will be no physical location for members of the public to participate in the meeting. We encourage members of the public to shelter in place and access the meeting online using the instructions listed on the agenda. Online attendees will have the opportunity to speak during Public Comment.

If you are would like to submit public comment via email, please do so by 11:00 a.m. on Wednesday, July 8, 2020 to [comments@valleylinkrail.com](mailto:comments@valleylinkrail.com). Please include “Public Comment 6/10/2020” and the agenda item in the subject line. In the body of the email please include your full name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.

This Board of Directors meeting will be conducted on the web-video communication platform Zoom. To view and/or participate in this meeting, members of the public will need to either download Zoom from the website [zoom.us](https://zoom.us). It is recommended that anyone wishing to participate in the meeting complete the download process before the start of the meeting. To listen without viewing, members of the public may also join the meeting by calling in via telephone. A live stream will also be available on our YouTube channel without the ability to make public comment. All public comments will be subject to the regular three-minute time restriction.

There will be zero tolerance for any person addressing the Board making profane, offensive and disruptive remarks, or engaging in loud, boisterous, or other disorderly conduct, that disrupts the orderly conduct of the public meeting.

## TRI-VALLEY – SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY

### AGENDA – BOARD OF DIRECTORS July 8, 2020 at 2:00 p.m. via teleconference

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#### How to listen and view meeting online:

- From a PC, Mac, iPad, iPhone or Android device click the link below:  
<https://zoom.us/j/93548110883>  
Password: ValleyLink
- To supplement a PC, Mac, tablet or device without audio, please also join by phone:  
Dial: 1 (669) 900-6833  
Webinar ID: 935-4811-0883  
Password: ValleyLink

*To comment by video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

- Livestream online at: [Valley Link Rail YouTube Channel](#)

*No option to make Public Comment on YouTube live stream.*

#### How to listen via telephone to the meeting:

- For audio access to the meeting by telephone, use the dial-in information below:  
Dial: 1 (669) 900-6833  
Webinar ID: 935-4811-0883  
Password: 898381

*Please note to submit public comment via telephone dial \*9 on your dial pad. The meeting’s host will be informed that you would like to speak. If you are chosen, you will be notified that your request has been approved and you will be allowed to speak. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will be muted.*

#### To submit written comments:

- Send public comments prior to the meeting by email, to [comments@valleylinkrail.com](mailto:comments@valleylinkrail.com)

*If you are submitting public comment via email, please do so by 11:00 a.m. on Wednesday, July 8, 2020 to [comments@valleylinkrail.com](mailto:comments@valleylinkrail.com)*

*Please include “Public Comment 7/8/2020” and the agenda item to which your comment applies in the subject line. In the body of the email please include your full name. Public comments submitted will be read during Public Comment and will be subject to the regular three-minute time restriction.*

**TRI-VALLEY – SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY**

**AGENDA – BOARD OF DIRECTORS**  
**July 8, 2020 at 2:00 p.m. via teleconference**

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1. Call to Order and Pledge of Allegiance
2. Roll Call of Members
3. Public Comments:  
Members of the public may address the Board on any issues not listed on the agenda that are within the purview of the Authority. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Time limits on public comments may be established by the Chair.
4. Consent Agenda – **ACTION**  
Recommend approval of all items on Consent Agenda as follows:
  - a. Minutes of May 13, 2020 Board of Directors Meeting.
  - b. Treasurer's Report for April and May 2020.
5. CTF – Person of the Year Award, Scott Haggerty – **INFORMATION**
6. Executive Director's Report – **INFORMATION**
7. MTC Regional Transportation Plan – Plan Bay Area 2050 – **ACTION**
8. Program Management and Support Services (PMSS) Agreement – **ACTION**
9. Cooperative Agreement with ACTC for Project Support Services – **ACTION**
10. Budget Amendment for Receipt of Allocation of Bridge Toll Funds from MTC – **ACTION**
11. Directors' Discussion  
  
Comments, Questions and Agenda Requests
12. Next Meeting Details: August 12, 2020 – Location to be determined
13. Adjourn

*Upon request, the Tri-Valley-San Joaquin Valley Regional Rail Authority will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least 2 days before the meeting. Requests should be sent to: [comments@valleylinkrail.com](mailto:comments@valleylinkrail.com)*

**AGENDA**

**ITEM 4 A**



**Tri-Valley San Joaquin Valley Regional Rail Authority (TVSJVRRRA)  
Minutes of May 13, 2020 Meeting via Zoom Teleconference**

**1. Call to Order and Pledge of Allegiance**

Meeting was called to order by Board Chair Scott Haggerty at 2:06pm.

**2. Roll Call of Members***Members Present*

Chair Scott Haggerty, Alameda County  
Vice Chair Veronica Vargas, City of Tracy  
Director Bob Elliott, San Joaquin County  
Director Kathy Narum, City of Pleasanton  
Director Philip O'Loane, City of San Ramon  
Director Benjamin Cantu, City of Manteca  
Director Bernice King Tingle, Mountain House  
Director Melissa Hernandez, City of Dublin  
Director Paul Akinjo, City of Lathrop  
Director Bob Woerner (Livermore), LAVTA  
Director Leo Zuber (Ripon), ACE  
Director Karen Stepper, Town of Danville  
Director John Marchand, City of Livermore  
Director John McPartland (District 5), BART

*Members Absent*

Director Sol Jobrack, City of Stockton

**3. Public Comments**

Public comment was received from Roland Lebrun on difficulties accessing the meeting via phone.

**4. Consent Calendar – ACTION**

A motion was made to approve all items on Consent Calendar as follows:

- a. Approve minutes of March 11, 2020 Board of Directors meeting.
- b. Approve Treasurer's Report for January, February and March 2020

**Motion:** Vargas/Hernandez

**Aye:** Akinjo, Cantu, Elliott, Haggerty, Marchand, McPartland, Narum, O'Loane, Stepper, Tingle, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Jobrack

**Motion Passed**

**5. Executive Director's Report – INFORMATION**

Executive Director Michael Tree updated the board on goings-on since the last board meeting in March where the reimbursement agreement with BART and AECOM Contract Addendum 2 were approved.

- On March 25 a \$3M allocation request was approved by the MTC board. This request funded the position of Program Manager and the work approved AECOM amendment. Tree commended Program Manager Ric Rattray on his work so far on the Valley Link project.
- Staff made a presentation to the SJ Partnership as the partnership plans for a possible Transportation Sales Tax in 2022.
- Many letters of support for Valley Link and the Altamont Corridor Vision have been received. Letters were sent to Chair Haggerty and MTC staff as they prepare the blueprint for Plan Bay Area 2050 for their commission to consider.
- Staff has incorporated into the environmental work – CEQA – an alternative catenary line in the Altamont section of the Valley Link Project. This would allow the trains to be powered by electricity from the catenary line and allow the batteries on board to be re-charged, thereby advancing the board's goal of 100% sustainability and operation of a zero-emission train.

- Meetings took place with Congressman Swalwell and Congressman Harder's staff about a potential stimulus infrastructure package in light of COVID-19 and how Valley Link would fit into it.
- On April 16 San Joaquin Council of Government (SJCOG) amended their Regional Transportation Plan to include Valley Link in the fiscally restrained section. Special thanks to Andrew Chesley, his staff and Directors Zuber and Elliot who also sit on the SJCOG board.
- On May 11 the Planning, Policy and Legislative Committee of Alameda County Transportation Commission (ACTC) met and unanimously agreed to forward to the full commission for consideration an amendment to the Transportation Expenditure Plan to include TVSJVRRRA as an eligible recipient of Measure BB funds and also to transfer the \$400M that was for the BART to Livermore project into the Valley Link project. The committee will then open a 45-day comment period for member agencies and later bring an action item that would approve the amendments to the plan. Tree thanked Director Marchand, Mayor Haubert and Chair Haggarty for their efforts.
- A financial audit is being conducted, the report is expected to be completed in a few months. TVSJVRRRA is involved in discussions with the City of Livermore and MTC as they consider additional Priority Development Areas within the Bay Area. The Southfront station is being looked at the project level and is in the area of an APD. Tree welcomed Candice Kendall, new Executive Assistant and re-introduced Ric Rattray, Project Manager for the Valley Link Project.

Chair Haggarty commented that in his role as Chair of MTC, he has created a Blue Ribbon Task Force to help guide MTC in the recovery of Bay Area transit networks as the region adjusts to new conditions created by the COVID-19 pandemic. The task force will discuss strategies to restore ridership and will be chaired by Solano County Supervisor Jim Spring.

No questions on Executive Director's report.

#### **6. Economic Impact Study – INFORMATION**

Chair Haggarty summarized the findings of the of the study and was very pleased that the analysis was completed. Haggarty commented on the number of jobs lost since the COVID-19 pandemic and the rising unemployment rate in the U.S. He stated the importance of keeping the Valley Link project moving forward and in position to receive any and all sources of recovery funding.

Executive Director Michael Tree noted that the study was completed at no cost to TVSJVRRRA and introduced presenters Ron Wong and Marcia Sagami of PGH Wong.

Sagami described the tool used to conduct the study – a web-based tool developed by the American Public Transportation Association (APTA) that takes agency spending dollars and calculates how that money is further spent within the region. She then detailed the findings of the study stating the Valley Link project is expected to create 22,000 jobs with worker income of approximately \$1.35 billion, generate \$3.5 billion of local business sales. Operations will support approximately 400 jobs per year with labor income of over \$19M each year. The project is expected to generate \$69 million in business sales annually. Overall the project will not only have a phenomenal economic impact in the region but also provide an alternative to the congested corridor in the Tri-Valley area.

Directors discussed this item. PGH Wong staff to follow up on how the wine industry was categorized in the analysis.

Tree remarked that all feedback was valued, staff anticipated building this first edition of the model and having continued discussion on the output.

#### **7. Track Design Plans to Optimize Performance of Valley Link Trains – INFORMATION**

Executive Director Michael Tree stated that after the Feasibility Report was complete, and the Environmental Study began, it was realized that in 2040 the ridership on the San Joaquin side of the track would be at crush loads during the peak period with 12/24 headways. Staff committed to look at 12/12 headways throughout the first phase with passing lanes. LTK provided the modelling services, their presentation reflected the results.

LTK Consultant Thomas Matoff, assisted by Lisa Cobb provided a presentation to the board on the proposed track design plans. The analysis conducted answered the question of how Valley Link could provide effective two-way service on a single-track railroad and minimize running time. The solution will be to implement strategically placed passing sidings of full-service, full-speed sections of double track and avoid stop and wait situations. It was noted that no specific vehicle has been selected. An assumed candidate vehicle, the Stadler 3-car DMU, was used for planning and analysis purposes. Matoff detailed the findings of the modelling and presented animated illustrations of the route with proposed sidings and concluded it is a feasible railroad.

Directors discussed this item. Staff was asked to bring the following back to the board: estimates and modeling of ridership based on higher train frequency, economic impact of increasing the number of sidings, as well as the cost to double track the entire route.

Chair Haggerty asked for public comment.

Public comment was received from Roland Lebrun on functionality of Valley Transportation Authority (VTA) light rail.

#### **8. Allocation Request to MTC – ACTION**

Executive Director Michael Tree introduced Program Manager, Ric Rattray. Rattray reiterated his experience with projects of this nature and was pleased to be working with Valley Link Rail. Rattray summarized what project costs were funded by the monies received from Tier 0 and Tier 1 funding. The Tier 2 Allocation Request also known as the Project Development Phase, includes the 30% design, Caltrans Project Approval and Environmental Documentation (PA & ED), Federal environmental process – NEPA and hiring of expert staff. This work will allow the Valley Link project to be in a position to receive any upcoming funding opportunities from federal and state sources. The total allocation request from MTC is \$46.80M. Once approved by TVSJVRRA the request will move forward to the MTC Programming and Allocation committee on June 12, then on to the MTC Commission on June 24.

The board was also notified that a share of funding, outside of Alameda County, was identified as a partial match for this allocation. The staff of the City of Tracy has been looking at providing the project with 200 acres of land near the proposed O&M facility, with an estimated value of about \$35-40M, as a share towards the action being taken by MTC.

Chair Haggerty asked for public comment.

Technical difficulties with Zoom platform did not allow for public comment by two members of the public.

**Motion to approve Resolution R02-2020 and submit allocation request to MTC:** Vargas/McPartland  
**Aye:** Akinjo, Cantu, Elliott, Haggerty, Hernandez, Marchand, Narum, O'Loane, Stepper, Tingle, Woerner, Zuber

**Nay:** None

**Abstain:** None

**Absent:** Jobrack

**Motion Passed**

#### **9. Directors' Discussion**

Director Tingle inquired as to when we can we expect double track findings – Project Manager Ric Rattray estimated, that due to complications involved in double tracking results could be available in about three months.

#### **10. Next Meeting**

Date: June 10, 2020. Location to be determined.

#### **11. Adjourn**

Meeting adjourned at 3:41 p.m.



**AGENDA**

**ITEM 4 B**





Tri-Valley San Joaquin Valley  
**REGIONAL RAIL AUTHORITY**

**STAFF REPORT**

SUBJECT: Treasurer's Report  
FROM: Tamara Edwards, Director of Finance  
DATE: July 8, 2020

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**Action Requested**

Staff requests that the Tri-Valley – San Joaquin Valley Regional Rail Authority Board accept the Treasurer's Reports for April and May 2020.

**Background/Discussion**

The Treasurer's Report for each month shows all expenses and revenues for each month as well as the year to date totals.

LAVTA continues to provide the cash flow for the Rail Authority which again is reflected in the funds due to LAVTA line item.

Attachments:

1. April 2020 Treasurer's Report
2. May 2020 Treasurer's Report

## **ATTACHMENT 1**



**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
BALANCE SHEET  
FOR THE PERIOD ENDING:  
April 30, 2020**

**ASSETS:**

108 CASH-GENERAL CHECKING	1,696,696	
120 ACCOUNTS RECEIVABLE	55	
150 PREPAID EXPENSES	0	
<b>TOTAL ASSETS</b>		<b>1,696,752</b>

**LIABILITIES:**

205 ACCOUNTS PAYABLE	(0)	
20501 DUE TO LAVTA	2,050,268	
211 PRE-PAID REVENUE	323,050	
<b>TOTAL LIABILITIES</b>		<b>2,373,318</b>

**FUND BALANCE:**

301 FUND RESERVE	0	
304 GRANTS, DONATIONS, PAID-IN CAPITAL	0	
30401 SALE OF BUSES & EQUIPMENT	0	
FUND BALANCE	(676,566)	
<b>TOTAL FUND BALANCE</b>		<b>-676,566</b>
<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>		<b>1,696,752</b>

**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
REVENUE REPORT  
FOR THE PERIOD ENDING:  
April 30, 2020**

<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>BUDGET</b>	<b>CURRENT MONTH</b>	<b>YEAR TO DATE</b>	<b>BALANCE AVAILABLE</b>	<b>PERCENT BUDGET EXPENDED</b>
	Caltrans	87,521	0	0	87,521	0.0%
	MTC-Bridge Tolls	7,257,567	0	1,062,708	6,194,859	14.6%
	Alameda County/Strategic Development	125,000	0	19,950	105,050	16.0%
	Government Relations/Community Engage	477,500	0	209,500	268,000	43.9%
	<b>TOTAL REVENUE</b>	<b>7,947,588</b>	<b>0</b>	<b>1,292,158</b>	<b>6,655,430</b>	<b>16.3%</b>

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
EXPENDITURE REPORT  
April 30, 2020

ACCOUNT	DESCRIPTION	BUDGET	CURRENT MONTH	YEAR TO DATE	BALANCE AVAILABLE	PERCENT BUDGET EXPENDED
<b>Stipends</b>						
	Executive Director	115,676	10,885	107,399	8,277	92.84%
	Finance Director	34,855	2,536	25,363	9,493	72.77%
	Marketing Director	34,855	2,536	25,363	9,493	72.77%
	<b>TOTAL - Stipends</b>	<b>185,386</b>	<b>15,957</b>	<b>158,124</b>	<b>27,262</b>	<b>85.29%</b>
<b>Consultants</b>						
	Environmental/30% Design	6,157,408	0	876,111	5,281,297	14.23%
	Feasibility Report	177,315	0	87,587	89,728	49.40%
	Senior Project Manager	227,723	0	162,608	65,114	71.41%
	Senior Lead Engineer	304,364	114,788	114,788	189,575	37.71%
	Strategic Development Dir	125,000	0	51,450	73,550	41.16%
	Administrative Assistant	54,758	2,323	40,964	13,793	74.81%
	Government Relations/Community Engagement	477,500	39,800	314,300	163,200	65.82%
	<b>TOTAL - Consultants</b>	<b>7,524,067</b>	<b>156,912</b>	<b>1,647,809</b>	<b>5,876,258</b>	<b>21.90%</b>
<b>Other Direct Costs</b>						
	Legal	79,081	0	69,105	9,977	87.38%
	Meeting Materials	10,795	1,320	2,133	8,662	19.76%
	Insurance	18,156	0	7,328	10,828	40.36%
	Travel/Mileage/Mis	22,285	4,788	8,933	13,352	40.09%
	Office Remodel	500	0	0	500	0.00%
	Caltrans Reimbursement	107,319	10,099	75,293	32,026	70.16%
	Union Pacific Reimbursement	-	0	0	0	0.00%
	<b>TOTAL OTHER DIRECT COSTS</b>	<b>238,135.75</b>	<b>16,206.68</b>	<b>162,791.20</b>	<b>75,345</b>	<b>68.36%</b>
	<b>TOTAL OPERATING EXPENDITURES</b>	<b>7,947,589</b>	<b>189,076</b>	<b>1,968,724</b>	<b>5,978,865</b>	<b>24.77%</b>
	<b>FUND BALANCE (OPERATING)</b>	<b>-0.44</b>	<b>(189,076)</b>	<b>(676,566)</b>		

## **ATTACHMENT 2**



**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
BALANCE SHEET  
FOR THE PERIOD ENDING:  
May 31, 2020**

**ASSETS:**

108 CASH-GENERAL CHECKING	1,926,313	
120 ACCOUNTS RECEIVABLE	55	
150 PREPAID EXPENSES	0	
<b>TOTAL ASSETS</b>		<b>1,926,368</b>

**LIABILITIES:**

205 ACCOUNTS PAYABLE	(0)	
20501 DUE TO LAVTA	2,131,971	
211 PRE-PAID REVENUE	323,050	
<b>TOTAL LIABILITIES</b>		<b>2,455,021</b>

**FUND BALANCE:**

301 FUND RESERVE	0	
304 GRANTS, DONATIONS, PAID-IN CAPITAL	0	
30401 SALE OF BUSES & EQUIPMENT	0	
FUND BALANCE	(528,653)	
<b>TOTAL FUND BALANCE</b>		<b>-528,653</b>
<b>TOTAL LIABILITIES &amp; FUND BALANCE</b>		<b>1,926,368</b>



**LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
REVENUE REPORT  
FOR THE PERIOD ENDING:  
May 31, 2020**

<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>BUDGET</b>	<b>CURRENT MONTH</b>	<b>YEAR TO DATE</b>	<b>BALANCE AVAILABLE</b>	<b>PERCENT BUDGET EXPENDED</b>
	Caltrans	87,521	0	0	87,521	0.0%
	MTC-Bridge Tolls	7,257,567	229,617	1,292,325	5,965,242	17.8%
	Alameda County/Strategic Development	125,000	0	19,950	105,050	16.0%
	Government Relations/Community Engage	477,500	0	209,500	268,000	43.9%
	<b>TOTAL REVENUE</b>	<b>7,947,588</b>	<b>229,617</b>	<b>1,521,775</b>	<b>6,425,813</b>	<b>19.1%</b>

LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY  
EXPENDITURE REPORT  
May 31, 2020

ACCOUNT	DESCRIPTION	BUDGET	CURRENT MONTH	YEAR TO DATE	BALANCE AVAILABLE	PERCENT BUDGET EXPENDED
<b>Stipends</b>						
	Executive Director	115,676	10,885	118,283	(2,608)	102.25%
	Finance Director	34,855	2,536	27,899	6,956	80.04%
	Marketing Director	34,855	2,536	27,899	6,956	80.04%
	<b>TOTAL - Stipends</b>	<b>185,386</b>	<b>15,957</b>	<b>174,081</b>	<b>11,305</b>	<b>93.90%</b>
<b>Consultants</b>						
	Environmental/30% Design	6,157,408	0	876,111	5,281,297	14.23%
	Feasibility Report	177,315	0	87,587	89,728	49.40%
	Senior Project Manager	227,723	0	162,608	65,114	71.41%
	Senior Lead Engineer	304,364	44,548	159,336	145,027	52.35%
	Strategic Development Dir	125,000	0	51,450	73,550	41.16%
	Administrative Assistant	54,758	8,061	49,025	5,733	89.53%
	Government Relations/Community Engagement	477,500	7,000	321,300	156,200	67.29%
	<b>TOTAL - Consultants</b>	<b>7,524,067</b>	<b>59,608</b>	<b>1,707,417</b>	<b>5,816,650</b>	<b>22.69%</b>
<b>Other Direct Costs</b>						
	Legal	79,081	0	69,105	9,977	87.38%
	Meeting Materials	10,795	2,757	4,890	5,905	45.30%
	Insurance	18,156	0	7,328	10,828	40.36%
	Travel/Mileage/Mis	22,285	2,305	11,238	11,047	50.43%
	Office Remodel	500	397	397	103	79.31%
	Caltrans Reimbursement	107,319	679	75,972	31,347	70.79%
	Union Pacific Reimbursement	-	0	0	0	0.00%
	<b>TOTAL OTHER DIRECT COSTS</b>	<b>238,135.75</b>	<b>6,137.56</b>	<b>168,928.76</b>	<b>69,207</b>	<b>70.94%</b>
	<b>TOTAL OPERATING EXPENDITURES</b>	<b>7,947,589</b>	<b>81,703</b>	<b>2,050,427</b>	<b>5,897,162</b>	<b>25.80%</b>
	<b>FUND BALANCE (OPERATING)</b>	<b>-0.44</b>	<b>147,914</b>	<b>(528,652)</b>		

**AGENDA**

**ITEM 5**





# Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

## STAFF REPORT

**SUBJECT:** California Transportation Foundation Person of the Year Award  
Congratulations to Chair Scott Haggerty.

**FROM:** Michael Tree, Executive Director

**DATE:** July 8, 2020

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### **Action Requested:**

Information only

### **Discussion/Background:**

The California Transportation Foundation (CTF) has announced that Alameda County Supervisor Scott Haggerty has been chosen to receive the Person of the Year Award for 2019. The prestigious award recognizes excellence demonstrated in his long career of leadership in advancing transportation infrastructure projects and the many contributions he has made to bettering the lives of all Californians. This is reflected in the many varied boards and commissions on which he has taken a leading role and serves.

Chair Haggerty is a two-time Chair of the 9-County Metropolitan Transportation Commission and has been Chair of the Alameda County Transportation Commission (and/or its predecessor agencies: ACTA, ACTIA and CMA) eleven times over the last two decades. He is credited for playing an instrumental role in the opening of the Warm Springs BART Extension and advancing the proposal for further expansion into Santa Clara County. He was a founding member of the ACE Board, the Livermore Amador Valley Transit Authority (LAVTA) and the Tri-Valley Transportation Council. He is a current Vice-Chair of the San Joaquin Joint Powers Authority. At the national level, he represents Alameda County at the National Association of Counties, where he previously served as Chairman of the Transportation Steering Committee. Most notably, he initiated the legislative proposal that resulted in the formation of the Tri-Valley – San Joaquin County Transportation Commission which is delivering the Valley Link Rail Project – and has been Chair of this Board since inception.

The California Transportation Foundation, established more than thirty years ago, is a leading charitable transportation organization in the state that supports scholarships, families of fallen transportation workers and annually acknowledges projects and people in transportation. The annual awards event can be accessed on the CTF website on July 6th: <https://transportationfoundation.org/about-ctf/>.

### **Recommendation:**

Congratulations to Chair Scott Haggerty for this most deserved recognition!

**AGENDA**

**ITEM 6**





# Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

## STAFF REPORT

SUBJECT: Executive Director's Report  
FROM: Michael Tree, Executive Director  
DATE: July 8, 2020

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### **Action Requested**

Informational only.

### **Background/Discussion**

The Regional Rail Authority continues on schedule to deliver the draft EIR for public comment in September with the plan to have the Board certify the EIR and adopt the Valley Link project by the end of the calendar year. Additional updates include:

- Operations modeling for 12-minute headways is complete and a report was provided to the Board at the May meeting. Ridership modeling and the update to 15% design are nearing completion.
- The Authority continues to work with Caltrans on the I-580 segment of the Valley Link project. In June, MTC allocated \$46.8 million to the project to fund the final approval process with Caltrans among other tasks.
- On May 28<sup>th</sup> Commissioners at ACTC voted with overwhelming support to open the 45-day comment period for member agencies in regard to the requested amendments to the Measure BB Transportation Expenditure Plan to include the Regional Rail Authority as an eligible recipient of Measure BB funds and to move the \$400 million in Measure BB funds from the BART to Livermore Project to the Valley Link Project. In September the Commissioners will consider approval of the amendments.
- The Authority will consider at the July meeting a contract award for Program Management Services, which includes general support, project control support, contract procurement and contract administration support, station architecture and sustainability support, systems and system integration and operational support. Additionally, a Request for Proposals for General Engineering Services is currently being advertised to enhance the engineering support for the project.
- The Regional Rail Authority's legal department is working closely with the City of Tracy to finalize an Agreement that will transfer title to a 200-acre property for use as the location of the Valley Link Operations & Maintenance Facilities. The property value is approximately \$40 million.

**AGENDA**

**ITEM 7**





# Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

## STAFF REPORT

**SUBJECT:** Resolution supporting Valley Link and the ACE Rail Service Increase Program to be included in the fiscally constrained (before 2035) MTC Regional Transportation Plan – Plan Bay Area 2050

**FROM:** Michael Tree, Executive Director

**DATE:** July 8, 2020

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### **Action Requested**

Approve Resolution R06-2020 of the Tri-Valley – San Joaquin Valley Regional Rail Authority supporting Valley Link and the ACE Rail Service Increase Program to be included in the fiscally constrained (before 2035) MTC Regional Transportation Plan.

### **Background/Discussion**

Staff has been working in partnership with the San Joaquin Regional Rail Commission (SJRRRC) to have Valley Link, the Altamont Corridor Vision Phase 1 and the ACE Rail Service Increase Program included in the Metropolitan Transportation Commission's (MTCs) fiscally constrained Regional Transportation Plan (RTP).

As you may recall, the Altamont Corridor Vision Phase 1 is a joint project between the Authority and the SJRRRC to create a high speed alignment in the Altamont Corridor separate from freight that would be used by both Valley Link and ACE. The ACE Rail Service Increase Program includes an increase in ACE frequency between the San Joaquin Valley and San Jose and improvements to track to improve resiliency.

After evaluation of the three projects, MTC staff provided recommendations to MTC's Planning Committee on June 12, 2020. MTC staff recommended that the Valley Link project be included in the RTP, that the ACE Rail Service Increase Program be considered for inclusion, and that the Altamont Corridor Vision Phase 1 be excluded from further consideration. MTC staff have not yet identified which programs either recommended for inclusion or considered for inclusion would be part of the "before 2035" (fiscally constrained) RTP. Some of the "recommended" and "considered" programs will be relegated to being long-term projects that would be implemented after 2035. Some of the programs listed as "considered" will be recommended for exclusion from the MTC RTP.

Staff anticipates additional information from MTC in the near future that will clarify their ranking of projects and which projects have been selected by staff to be included for construction or implementation before 2035. These staff level decisions will be considered in a near future MTC Programming and Allocations Committee and then by the full Commission. Staff requests that the Authority approve Resolution R06-2020 supporting Valley Link and ACE Rail Service Increase Program to be included in the fiscally constrained (before 2035) MTC Regional Transportation Plan.



**RESOLUTION NO. R06-2020**

\* \* \*

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-VALLEY-SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY SUPPORTING VALLEY LINK AND THE ACE RAIL SERVICE INCREASE PROGRAM TO BE INCLUDED IN THE FISCALLY CONSTRAINED (BEFORE 2035) MTC REGIONAL TRANSPORTATION PLAN – PLAN BAY AREA 2050**

**WHEREAS**, more than 90,000 commuters and 14,000 trucks carrying goods currently travel over the Altamont Pass on the I-580 on a daily basis creating one of the most congested roadways in the Northern California Megaregion – and this number is expected to increase up to 75 percent from 2016 to 2040; and

**WHEREAS**, AB 758 created the Tri-Valley – San Joaquin Valley Regional Rail Authority for purposes of planning, developing and delivering cost-effective and responsive transit service between the San Joaquin Valley and the Dublin/Pleasanton BART station with connectivity to ACE; and

**WHEREAS**, the Tri-Valley – San Joaquin Valley Regional Rail Authority Board of Directors approved a Feasibility Report as mandated by AB 758 that analyzed alternatives and selected the Valley Link passenger rail project as the preferred alternative to advance into the environmental review process; and

**WHEREAS**, Valley Link will carry between 26,000 and 28,000 passengers per day and reduce 33,000 metric tons of greenhouse gas emissions in 2040; and

**WHEREAS**, the Valley Link CEQA document is anticipated to be certified and the Valley Link project adopted by the end of calendar year 2020, with construction planned to begin as early as 2023; and

**WHEREAS**, ACE provides critical commuter rail service between the San Joaquin Valley and the South Bay and plans to increase service from 4 to 10 trains a day;

**NOW, THEREFORE, BE IT RESOLVED** that the Tri-Valley – San Joaquin Valley Regional Rail Authority Board of Directors endorses Valley Link and the ACE Rail Service

Increase Program to be included in the fiscally constrained Regional Transportation Plan and that the projects be included for construction prior to 2035.

**APPROVED AND PASSED**, this 8<sup>th</sup> day of July 2020.

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Scott Haggerty, Chair

**ATTEST:**

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Michael Tree, Executive Director

**AGENDA**

**ITEM 8**





# Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

## STAFF REPORT

**SUBJECT:** Resolution R03-2020 Authorizing The Executive Director To Award Agreement For Program Management and Support Services

**FROM:** Michael Tree, Executive Director

**DATE:** July 8, 2020

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### **Action Requested**

Staff requests that the Board of Directors (Board) authorize the Executive Director to award Professional Services Agreement No. R015 to Cole Management & Engineering, Inc. (CME) for Program Management Support Services (PMSS), in a form approved by legal counsel, for a not-to-exceed amount of \$15 million for an initial three-year period with two (2) one-year options, with issuance of Annual Work Plans (AWP) and Work Directives (WD) in excess of the Authority's current funding availability contingent upon prior approval by the Board.

### **Background/Discussion**

Staff issued a Request for Proposals (RFP) for PMSS on June 4, 2020 so that the Valley Link project (Project) could continue progressing expeditiously as additional funding was secured. On June 11, the Authority conducted a pre-proposal conference via Zoom. A broad spectrum of sixty-two parties attended and expressed interest in the RFP. The Authority received timely and responsive submittals to the RFP on June 24, 2020 from two firms: CME and Hill International, Inc. A selection committee consisting of staff from the Authority, Bay Area Rapid Transit District (BART) and the San Joaquin Regional Rail Commission reviewed and scored the technical proposals based on the evaluation criteria contained in the RFP. The committee determined that the most qualified firm was CME.

Accordingly, the committee recommends an award under RFP No. 2020-01 to CME in an amount not-to-exceed \$15 million for an initial three-year period, with two (2) one-year options. There is no minimum guaranteed amount of spending under the proposed agreement. Staff intends to issue AWP and WD that will commit specific dollar amounts to CME during the period of performance. Each AWP or WD will include a detailed work scope, schedule and budget.

On June 24, 2020, the Metropolitan Transportation Commission (MTC) approved the Authority's allocation request for \$46.8 million for the Project. Included within this request was the funding for much of the program management support services required for the project, including general support, project control support, contract procurement and contract administration support, station architecture and sustainability support, systems and system integration, operational support, as well as additional support staff from BART. Of that \$46.8 million, it is expected that approximately \$10 million will be allocated to this contract over the initial 3 year period.

**Fiscal Impact**

The \$15 million for the award of this PMSS agreement with CME combined with the proposed amount required for preliminary engineering services (estimated \$40 million) will exceed the Authority's current funding, including MTC's grant. Staff is actively seeking additional funding sources and recommends structuring the agreement in this way to give the Authority the ability to shift the scope of work and utilize any additional funds that may become available. CME is not guaranteed a minimum amount of work under this agreement, and the Authority will issue AWP and WD that will be verified as to availability of funding prior to issuance. Staff intends to provide quarterly updates on commitments and expenditures to the Board and will seek Board authorization prior to issuing AWP or WD that will expend funds beyond the Authority's funding availability, identifying the new fund source.

**Recommended Action**

Authorize the Executive Director to award Professional Services Agreement to CME for PMSS, in a form approved by legal counsel, for a not-to-exceed amount of \$15 million for an initial three-year period with two (2) one-year options, with issuance of AWP and WD in excess of the Authority's current funding availability contingent upon prior approval by the Board.

**RESOLUTION NO. R03-2020**

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-VALLEY-SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY AUTHORIZING THE BOARD CHAIR, LEGAL COUNSEL AND EXECUTIVE DIRECTOR TO AWARD PROFESSIONAL SERVICES AGREEMENT TO COLE MANAGEMENT & ENGINEERING, INC. FOR PROGRAM MANAGEMENT SUPPORT SERVICES (PMSS)**

**WHEREAS**, the Legislature adopted AB 758, establishing the Tri-Valley-San Joaquin Valley Regional Rail Authority (Authority) under California Public Utilities Code Section 132651 *et seq.*, to plan, develop and deliver cost-effective and responsive transit connectivity between the Bay Area Rapid Transit District's rapid transit system in the Tri-Valley and the Altamont Corridor Express commuter rail service;

**WHEREAS**, as required by AB 758, the Authority prepared and delivered an initial Project Feasibility Report to the Legislature on June 30, 2019 to explore the improvement of transit connectivity between the Tri-Valley and San Joaquin Valley;

**WHEREAS**, pursuant to the final Project Feasibility Report, the Authority has been engaged in the design and environmental activities to advance the Valley Link Project (Project) towards construction and eventual operation;

**WHEREAS**, on June 24, 2020 secured \$46.8 million from the Metropolitan Transportation Commission (MTC) for the Project including the preparation of 30% design plans, a federal environmental document, various operational and technical reports, and Program Management Support Services (PMSS) that will allow the Project to advance expeditiously to meet the overall project schedule;

**WHEREAS**, the Authority prepared and issued a Request for Proposals (RFP) for PMSS in June 4, 2020;

**WHEREAS**, timely and responsive submittals to the RFP were received on June 24, 2020 and a selection committee comprised of Project partners reviewed and evaluated the proposals based on the evaluation criteria contained in the RFP and determined that the most qualified firm was Cole Management and Engineering, Inc. (CME);

**WHEREAS**, the Committee recommends an award under RFP No. 2020-01 to CME in an amount not to exceed \$15 million for an initial three-year period with two (2) one-year options; and

**WHEREAS**, staff will develop Annual Work Plans and Work Directives that will include a detailed work scope, schedule and budget and will be issued subject to funding availability.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Tri-Valley-San Joaquin Valley Regional Rail Authority hereby authorizes the Executive Director to award Professional Services Agreement to Cole Management & Engineering, Inc. for Program Management Support Services, in a form approved by legal counsel, for a not-to-exceed amount of \$15 million for an initial three-year period with two (2) one-year options, with issuance of Annual Work Plans and Work Directives in excess of the Authority's current funding availability contingent upon prior approval by the Board.

**APPROVED AND PASSED**, this 8<sup>th</sup> day of July 2020.

\_\_\_\_\_  
Scott Haggerty, Chair

**ATTEST:**

\_\_\_\_\_  
Michael Tree, Executive Director

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Conneran, Legal Counsel

**AGENDA**

**ITEM 9**







# Tri-Valley San Joaquin Valley **REGIONAL RAIL AUTHORITY**

## STAFF REPORT

**SUBJECT:** Resolution R04-2020 Authorizing the Executive Director To Execute A Cooperative Agreement With The Alameda County Transportation Commission For Project Support Services of the Valley Project I-580 Segment.

**FROM:** Michael Tree, Executive Director

**DATE:** July 8, 2020

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### **Action Requested**

Staff requests that the Board of Directors approve Resolution R04-2020 authorizing the Executive Director to execute a cooperative agreement with the Alameda County Transportation Commission (“ACTC”).

### **Background/Discussion**

Pursuant to the Board of Directors’ approval of Resolution R02-2020 at its May 13, 2020 meeting, the Executive Director submitted a completed Initial Project Report (IPR) to the Metropolitan Transportation Commission (MTC), requesting \$46.8 million in bridge toll funds for the purposes of completing the 30% design plans, Caltrans PA&ED documents, federal environmental NEPA documents, and other operational and technical reports. Included within this request are funds to reimburse the support activities of project partners.

ACTC is a valued project partner and is a member of the Valley Link Executive Committee, which also includes BART, MTC, San Joaquin Council of Governments (SJCOG), Caltrans, San Joaquin Regional Rail Commission (SJRRRC), and California State Transportation Agency (CalSTA). ACTC is also responsible for oversight of the operation and revenue collection of toll lanes and associated facilities along the I-580 corridor between Dublin/Pleasanton and Livermore. As part of the current environmental review, the Authority is evaluating the alignment of the Valley Link train route within the I-580 median between the Dublin/Pleasanton BART Station and Livermore. Discussions between the Authority and ACTC have recognized the need for ACTC’s participation in the planning for the I-580 Project segment once the Project enters the 30% design phase.

The proposed Cooperative Agreement specifically focuses on reimbursing ACTC for its costs to participate in the development of the 30% design plans for the Valley Link Project along the I-580 segment of the route. ACTC provided a cost estimate of \$992,000 for the required resources to review and provide comments on the 30% design plans for the I-580 Project segment for the period of September 2020 through June 2022. This work is funded from the allocation of \$46.8 million from MTC at its June 24, 2020 Commission meeting.

### **Fiscal Impact**

The \$992,000 for ACTC’s review of 30% design plans within the I-580 project segment is included within the Authority’s receipt of \$46.8 million from MTC at its June 24, 2020 Commission meeting (pursuant to Resolution R02-2020).

**RESOLUTION NO. R04-2020**

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-VALLEY–SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION FOR PROJECT SUPPORT SERVICES**

**WHEREAS**, the Legislature adopted AB 758, establishing the Tri-Valley–San Joaquin Valley Regional Rail Authority (Authority) under California Public Utilities Code Section 132651 *et seq.*, to plan, develop and deliver cost-effective and responsive transit connectivity between the Bay Area Rapid Transit District's rapid transit system in the Tri-Valley and the Altamont Corridor Express commuter rail service;

**WHEREAS**, pursuant to AB 758, the Authority prepared and delivered an initial Project Feasibility Report to the Legislature by June 30, 2019 to explore the improvement of transit connectivity between the Tri-Valley and San Joaquin Valley;

**WHEREAS**, the Authority, in conjunction with the final Project Feasibility Report, has been engaged in the design and environmental activities to advance the Valley Link Project towards construction and eventual operation;

**WHEREAS**, the Authority has been advancing the Valley Link Project and it has been agreed among the Authority and its project partners that the Authority would reimburse its project partners for the support services they provide to advance the Project;

**WHEREAS**, one of the project partners, Alameda County Transportation Commission (“ACTC”) has developed a scope of work to participate in the preparation of the 30% design plans for the Project segment within the I-580 segment of the proposed route, for an estimated cost of \$992,000 for the period of September 2020 through June 2022; and

**WHEREAS**, the Authority has included this cost estimate for Project Partner Support services for the period of July 2020 through June 2022 within the Initial Project Request allocation request of \$46.8 million to the Metropolitan Transportation Commission (“MTC”) pursuant to the Board of Directors approval of Resolution R02-2020 (May 13, 2020); and

**WHEREAS**, the Authority received the allocation of \$46.8 million from MTC at its June 24, 2020 Commission meeting; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Tri-Valley-San Joaquin Valley Regional Rail Authority hereby authorizes the Executive Director to execute a Cooperative Agreement, in a form approved by legal counsel, with the Alameda County Transportation Commission for Project Support Services for the Valley Link Project for an amount not-to-exceed \$992,000 for the period of September 2020 through June 2022.

**APPROVED AND PASSED**, this 8<sup>th</sup> day of July 2020.

\_\_\_\_\_  
Scott Haggerty, Chair

**ATTEST:**

\_\_\_\_\_  
Michael Tree, Executive Director

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Conneran, Legal Counsel

**AGENDA**

**ITEM 10**





## STAFF REPORT

**SUBJECT:** Resolution R05-2020 Amending the Authority Budget for Receipt of Allocation of Bridge Toll Funds from the Metropolitan Transportation Commission

**FROM:** Michael Tree, Executive Director

**DATE:** July 8, 2020

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### **Action Requested**

Staff requests that the Board of Directors (Board) accept the recent allocations of \$3 million and \$46.8 million in Bridge Toll funds from the Metropolitan Transportation Commission (MTC) and amend the Authority's budget to include these MTC-allocated funds for the Valley Link Project.

### **Background/Discussion**

The Authority Board of Directors' adopted Resolutions R01-2020 and R02-2020 at its February 12, 2020 and May 13, 2020 meetings, respectively, for two allocations from MTC in the amount of \$3 million and \$46.8 million. These resolutions authorized the Executive Director to submit Initial Project Reports (IPR) to the Metropolitan Transportation Commission (MTC) to accomplish the following:

- \$3.0 million: updates to 15% design plans and California Environmental Review documents
- \$46.8 million completing the 30% design plans, Caltrans PA&ED documents, federal environmental NEPA documents, and other operational and technical reports.

MTC subsequently approved the two allocations at their March 25, 2020 and June 24, 2020 meetings. Staff recommends that the Board of Directors amend their budget to include the two allocations.

### **Fiscal Impact**

The \$49.8 million will increase the Authority's overall budget and in accordance with the allocation from MTC these funds will be dedicated to advance the planning and design of the Valley Link Project.

**RESOLUTION NO. R05-2020**

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**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-VALLEY-SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY TO ACCEPT THE ALLOCATIONS OF \$49.8 MILLION IN BRIDGE TOLL FUNDS FROM THE METROPOLITAN TRANSPORTATION COMMISSION AND AMEND THE AUTHORITY'S BUDGET TO INCLUDE THESE ALLOCATED FUNDS FOR THE VALLEY LINK PROJECT**

**WHEREAS**, the Legislature adopted AB 758, establishing the Tri-Valley-San Joaquin Valley Regional Rail Authority (Authority) under California Public Utilities Code Section 132651 *et seq.*, to plan, develop and deliver cost-effective and responsive transit connectivity between the Bay Area Rapid Transit District's rapid transit system in the Tri-Valley and the Altamont Corridor Express commuter rail service;

**WHEREAS**, as required by AB 758, the Authority prepared and delivered an initial Project Feasibility Report to the Legislature on June 30, 2019 to explore the improvement of transit connectivity between the Tri-Valley and San Joaquin Valley;

**WHEREAS**, pursuant to the final Project Feasibility Report, the Authority has been engaged in the design and environmental activities to advance the Valley Link Project (Project) towards construction and eventual operation;

**WHEREAS**, the Board of Directors adopted Resolution R01-2020 at its February 12, 2020 meeting authorizing the Executive Director to submit an Initial Project Report to the Metropolitan Transportation Commission requesting \$3 million in Bridge Toll funds for the purposes of making updates to 15% design and completion of the CEQA;

**WHEREAS**, the Board of Directors adopted Resolution R02-2020 at its May 13, 2020 meeting authorizing the Executive Director to submit an Initial Project Report to the Metropolitan Transportation Commission requesting \$46.8 million in Bridge Toll funds for the purposes of completing the 30% design plans, Caltrans PA&ED documents, federal environmental NEPA documents, and other operational and technical reports for the Project; and

**WHEREAS**, on March 25, 2020 the Metropolitan Transportation Commission allocated \$3 million to the Authority for the Valley Link Project for the purposes identified in Authority Resolution R01-2020; and

**WHEREAS**, on June 24, 2020 the Metropolitan Transportation Commission (MTC) allocated \$46.8 million to the Authority for the Valley Link Project for the purposes identified in Authority Resolution R02-2020; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Tri-Valley-San Joaquin Valley Regional Rail Authority hereby accepts the allocations of \$49.8 in Bridge Toll funds from the Metropolitan Transportation Commission and amends the Authority's budget to include these allocated funds for the Valley Link Project.

**BE IT FURTHER RESOLVED** that the Executive Director is authorized to transfer funds within and between cost centers.

**APPROVED AND PASSED**, this 8<sup>th</sup> day of July 2020.

\_\_\_\_\_  
Scott Haggerty, Chair

**ATTEST:**

\_\_\_\_\_  
Michael Tree, Executive Director

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael Conneran, Legal Counsel